



WASHINGTON STATE DEPARTMENT OF  
**Natural Resources**

## Board of Natural Resources Meeting

February 6, 2007, 9:00 Natural Resources Building, Room 172, Olympia, Washington

### A G E N D A

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|--------------|---|--------------------------------------|
| <b>9:00</b>  | <b>APPROVAL OF THE MINUTES</b><br>January 2, 2007 regular meeting minutes.  |                                      |
| <b>9:10</b>  | <b>PUBLIC COMMENTS FOR AGENDA ACTION ITEMS</b>  |                                      |
| <b>9:30</b>  | <b>TIMBER SALES (Action Item)</b><br>Marketing Update & Proposed Timber Sales for March 2007  | <b>Jon Tweedale</b>                  |
| <b>10:00</b> | <b>LAND TRANSACTIONS (Action Items)</b><br>Okanogan - Wildlife TLT #02-079587   | <b>Evert Challstedt</b>              |
| <b>10:30</b> | <b>CHAIR REPORTS</b><br>Oil & Gas Environmental Policy Review Approval (Action Item)  | <b>Jed Herman &amp; Ray Lasmanis</b> |
| <b>10:45</b> | <b>PUBLIC COMMENTS FOR GENERAL ITEMS OF INTEREST</b>  |                                      |
| <b>11:00</b> | <b>EXECUTIVE SESSION</b><br>To discuss anticipated litigation, pending litigation, or any matter suitable for Executive Session under RCW 42.30.110 |                                      |
| <b>11:30</b> | <b>ADJOURN</b>  |                                      |

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Updated January 8, 2007  
Next Meeting, March 6, 2007, Natural Resources Building, Olympia Washington  
Contact, Sasha Lange, Board Coordinator 360.902.1103

NOTE: ALL TIMES ARE ESTIMATES TO ASSIST IN SCHEDULING AND MAY BE CHANGED SUBJECT TO THE BUSINESS OF THE DAY AT THE BOARD'S DISCRETION